

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** February 17, 2015  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 2015 Budget Deliberations;
  - 3.2 2:30 p.m. Tender Opening – 104 Street Project;
  - 3.3 2:30 p.m. Tender Opening – 101 Ave. Back-lane Project.
4. IN CAMERA SESSION
  - 4.1 Discussion – Portage College Water Resources Program (section 25 FOIP).
5. ADJOURNMENT

**LAC LA BICHE COUNTY  
SPECIAL COUNCIL MEETING  
COUNTY CENTRE, LAC LA BICHE**

**February 17, 2015 – 9:00 a.m.**

Minutes of the Lac La Biche County Special Council Meeting held on February 17, 2015 at 9:00 a.m.

**CALL TO ORDER** Mayor Moghrabi called the meeting to order at 9:20 a.m.

<b>PRESENT</b>	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor / Deputy Mayor (entered at 10:55 a.m.)

<b>STAFF IN ATTENDANCE</b>	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services/ Recording Secretary

**ADOPTION OF AGENDA**

15.098 Motion by Councillor Siebold to approve the February 17, 2015 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

3.1 2015 Budget Deliberations;

Shadia Amblie, Interim Chief Administrative Officer provided a brief overview of the budget process to date.

Maurice Gushta, Manager, Finance was in attendance to provide Council with an overview of the budget package and answer questions.

Discussion ensued with respect to the budget documents, including the accumulated surplus, requisitions and cost of living adjustments.

Council and Administration reviewed the Council Budget.

**RECESS**

Mayor Moghrabi called a recess at 10:29 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 10:39 a.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2015 Budget Deliberations (continued);

Council and Administration reviewed the General Administration and Records Management Budget.

Councillor Nowak entered Council Chambers at 10:55 a.m.

Council and Administration reviewed the Human Resources and Health and Safety Budgets.

Councillor Nowak left Council Chambers at 11:18 a.m.

Councillor Nowak returned to Council Chambers at 11:18 a.m.

Discussion continued on the Health and Safety Budget.

Mayor Moghrabi left Council Chambers at 11:20 a.m. and Deputy Mayor Nowak assumed the Chair.

Council and Administration reviewed the following budgets:

- Chief Administrative Officer,
- Senior Manager, Planning & Economic Development,
- Senior Manager, Finance & Community Services,
- Geographical Information Services (GIS).

**RECESS**

Deputy Mayor Nowak called a recess at 11:41 a.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 1:19 p.m. with all those Members of Council previously listed in attendance.

Mayor Moghrabi resumed the Chair.

**NEW BUSINESS**

3.1 2015 Budget Deliberations (continued);

Council and Administration reviewed the Information Technology budget.

Councillor Haymour left Council Chambers at 1:23 p.m.

Councillor Haymour returned to Council Chambers at 1:23 p.m.

Council and Administration reviewed the following budgets:

- Information Technology (continued),
- Senior Manager, Public Works,
- Senior Manager, Recreation & Community Enhancement,
- Senior Manager, Legislative & Information Services,
- Legislative Services, and
- Finance.

Councillor Richard left Council Chambers at 2:00 p.m.

Councillor Richard returned to Council Chambers at 2:05 p.m.

Council and Administration continued reviewing the Finance budget.

**RECESS**

Mayor Moghrabi called a recess at 2:11 p.m.

**RECONVENE**

Mayor Moghrabi reconvened the meeting at 2:18 p.m. with all those Members of Council previously listed in attendance.

**NEW BUSINESS**

3.1 2015 Budget Deliberations;

Council and Administration reviewed the Communications budget.

3.2 Tender Opening – 104 Street Project;

Gary Siebold, Manager, Utilities and Lisa Langford, Urban Systems Representative, were in attendance to open the tenders for the 104 Street project. The unofficial tender results were as follows:

No.	Tenderer	Total Tender Amount
1	E-Construction	\$1,348,830.00
2	Knelson Sand & Gravel	\$1,797,127.50

3.2 Tender Opening – 104 Street Project (continued);

15.099 Motion by Councillor Richard to accept the tenders for the 104 Street project.

**CARRIED UNANIMOUSLY**

Administration will review the 104 Street tender submissions and bring forward a recommendation on awarding at a future meeting.

3.3 Tender Opening – 101 Ave Back-Lane Project.

Gary Siebold, Manager, Utilities and Steve Reichert, V3 Companies of Canada representative, were in attendance to open the tenders for the 101 Ave Back-Lane project. The unofficial tender results were as follows:

No.	Tenderer	Total Tender Amount
1	E-Construction	\$2,126,852.84
2	Knelson Sand & Gravel	\$2,567,196.18

15.100 Motion by Councillor Haymour to accept the tenders for the 101 Ave Back-Lane project.

**CARRIED UNANIMOUSLY**

Administration will reviewed the 101 Ave Back-Lane tender submissions and bring forward a recommendation on awarding at a future meeting.

Councillor Thompson left Council Chambers at 2:42 p.m.

Councillor Nowak left Council Chambers at 2:43 p.m.

Councillor Thompson returned to Chambers at 2:44 p.m.

Councillor Nowak returned to Chambers at 2:45 p.m.

3.1 Budget Deliberations (continued);

Council and Administration reviewed the Fire Services budget.

Councillor Haymour left Council Chambers at 2:48 p.m. and did not return to the meeting.

Councillor Olson left Council Chambers at 3:12 p.m.

Councillor Olson returned to Council Chambers at 3:14 p.m.

**RECESS** Mayor Moghrabi called a recess at 3:21 p.m.

**RECONVENE** Mayor Moghrabi reconvened the meeting at 3:32 p.m. with all those Members of Council previously listed in attendance (Councillor Haymour was not in attendance).

**IN CAMERA SESSION**

15.101 Motion by Councillor Thompson to go in camera at 3:32 p.m.

**CARRIED UNANIMOUSLY**

4.1 Portage College Water Resources Program (section 25 FOIP).

**RETURN TO REGULAR MEETING**

15.102 Motion by Councillor Thompson to proceed with the meeting out of camera at 4:30 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING OUT OF "IN CAMERA SESSION"**

4.1 No action required.

**ADJOURNMENT**

15.103 Motion by Councillor Olson to adjourn the Special Council Meeting of February 17, 2015 at 4:30 p.m.

**CARRIED UNANIMOUSLY**

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**Omer Moghrabi, Mayor**

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**Shadia Amblie  
Interim Chief Administrative Officer**